

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 24, 2007 — Agenda Item V

Resolution No. 07-132

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN AMENDMENT TO CONTRACT MRCA 110-07 WITH POWELL CONSTRUCTORS INC. FOR THE TUJUNGA WASH STREAM RESTORATION PROJECT**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Powell Constructors has demonstrated competence and is nearing completion of MRCA Contract 110-07 for the Tujunga Wash Stream Restoration Project;
2. FINDS that change orders and augmentation of the contract amount are required to respond to community input and to ensure that resulting facility will be compatible with expected high level of use by public;
3. FINDS that a change order and contract amendment is most appropriate, efficient and cost effective method of implementing necessary changes to construction plans;
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
5. ADOPTS the staff report and recommendation for this item;
6. AUTHORIZES amending Contract 110-07 with Powell Constructors Inc.; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 24<sup>th</sup> day of September, 2007.

Date:

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Executive Officer